

## **Jamestown Police Department Swearing-In Ceremony 6:30 pm**

### **1) Administration of Oath:**

**a) Probationary Officer Scott E. Sullivan**

**b) Promotion of Permanent Sergeant to Karen A. Catlow**

## **REGULAR MEETING: 7:00 pm**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS**

### **IV. COUNCIL SITTING AS ALCOHOLIC BEVERAGE LICENSING BOARD**

**All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.**

### **V. CONSENT AGENDA**

**An item on the Consent Agenda need not be removed for simple clarification or correction of typographical errors. Approval of the Consent Agenda shall be equivalent to approval of each item as if it had been acted upon separately.**

#### **1) Adoption of Council minutes:**

**a) June 23, 2008 regular meeting**

**2) Bills and Payroll**

**3) Minutes from Boards, Commissions and Committees:**

**a) Board of Canvassers meeting May 12, 2008**

**b) Planning Commission meeting June 4, 2008**

**c) Zoning Board of Review meeting May 20, 2008**

**4) CRMC Notices:**

**a) Cease & Desist Orders:**

**i) Jean-Guy Schilling; plat 4 lot 123, 376 East Shore Road for installation of a float to an existing dock**

**ii) Eastward Vista, LLC, plat 4 lot 33, 368 East Shore Road installation of a float to an existing dock**

**iii) Mark A. Bard, plat 12 lot 87, Clarke's Village Road for clearing of vegetation within 200 feet of a coastal feature**

**5) Zoning Board of Review abutter notification:**

**a) Appeal of V.P. Enterprises, LLC, whose address is 1350 North Main Rd., from a decision of the Planning Commission made on May 21, 2008 denying the application of V.P. Enterprises, LLC to subdivide Lot 61 on Tax Assessor's Plat 1 and a tiny portion of Lot 244 on Tax Assessor's Plat 1 into 2 lots. Said property is located in a R80 zone and contains approximately 177,246 sq. ft.**

**b) Application of Village Hearth Bakery, (Doriana Carella & Andrea Colognese, owners), whose property is located at 2 Watson Ave., and further identified as Tax Assessor's Plat 8, Lot 774, for a variance from Article 3, Table 3-2 (District Dimensional Regulations) to change the use from a customary home occupation (bakery) to a café with 36**

seats which requires the following relief, lot size: 20,000 sq. ft. required, 7,000 sq. ft. proposed, building lot coverage: 25% required, 33% proposed, minimum yards: 27' front, (30' required), 15' corner, (30' required), west side 14' (30' required), north side 7' (30' required), and also relief from the Minimum Off Street Parking requirements (82-1203) 8 spaces required, 1 being provided. Said property is located in a CL zone and contains 7,000+ sq. ft.

c) Application of Victor Bell EPI Real Estate Holdings LLC whose property is located at 41 Narragansett Ave., and further identified as Tax Assessor's Plat 9, Lot 211 for:

- i) A special use permit under Article 3, Section 82-301, Uses & districts, I. Residential 10. Mixed Use, in order to replace the existing single-family residence on this lot with a 2-story office building while maintaining the mixed use building fronting on Narragansett Avenue.
- ii) A variance from Article 12, Section 1203 Parking Requirements that requires a total of 23 parking spaces where 17 are proposed.
- iii) A variance from the Zoning Ordinance, Article 12, Parking Regulations, Section 1202, Location, that requires that "no parking facility... shall be located within 5 feet of a sidewalk or abutting property line" so as to create off street parking for seven cars in a lot that abuts our neighbor's parking lot to the east and Clinton Ave. to the west.

Said property is located in a CD zone and contains 10,210 sq. ft.

d) Application of Creighton and Anne Condon, whose property is located at 255 Hull Cove Farm Rd., and further identified as Tax Assessor's Plat 12, Lot 26, for a variance from Article 3, Section 3-2

**(District Dimensional Regulations) to build a second story on an existing house that is 21 feet from the east side lot line, instead of the required 30 feet, and to extend a porch 4 feet south that is 23.75 feet from the side lot line (east), instead of the required 30 ft. Said property is located in a RR80 zone and contains 1.43 acres.**

**7) REMINDER: Friday, August 1, 2008: 2008 Open Government Summit sponsored by the RI Attorney General's Office at Roger Williams University**

**8) Abatements/Addenda of Taxes**

## **VI. EXECUTIVE SESSION ANNOUNCEMENT**

**The Town Council may seek to go in Executive Session to discuss the following items:**

- 1) Pursuant to RIGL 42-46-5 (a) (2) litigation**
  - a) David W. Thurston, pending litigation**

## **VII. COUNCIL, ADMINISTRATOR, SOLICITOR, COMMISSION/COMMITTEE COMMENTS & REPORTS**

- 1) Town Administrator Report**
  - a) Letter to the Town Administrator from RI DOT re: repairs to Conanicus Avenue seawall**
  - b) Letter to the Town Administrator from RI DEM re: Short Term Response Action Work Plan & Addendum, Lead Soil Contamination, Plat 7 Lot 1**
- 2) Finance Director's Report**
- 3) Harbor Management Commission**

**a) Letter from Chair re: Wood Pile Pier**

## **VIII. PUBLIC HEARING**

## **IX. ORDINANCES AND RESOLUTIONS**

## **X. COMMUNICATIONS AND PETITIONS**

**1 Copy of letter from the Town Solicitor re: Dutton v. Jamestown Planning Commission**

**2) Letter from John Sahagain re: appeal of JHC (Harbor Management Commission) decision on August 8, 2007 denying a mooring**

**3) Letter from John G. Plowden re: reestablishment of the Jamestown Golf Course Advisory Committee with copy of former discharged committee's Charge**

**4) Copy of letter from William & Nicole Fortenberry to RI DEM re: objection to request variances for plat 3 lot 153; Dory Street**

**5) Letter from William S. Munger re: wood pile pier**

**6) Letter from Varoujan Karentz re: the Armenian National Committee**

## **XI. LICENSES & PERMITS**

**All approvals for licenses and permits are subject to the resolution of debts, taxes and appropriate signatures as well as, when applicable, proof of insurance.**

**1) Exhibition License with Vendor's Permits:**

**a) Application of the Jamestown Teen Center to hold "SkateFest 2008" at the Skate Park (55 Lawn Avenue) on August 8, 2008 from**

**Noon to 6:00 pm.**

**b) Application of the Conanicut Island Art Association to hold “Art Around the Bay” at the Town Hall on August 7, 2008 from 5:00 to 7:00 pm. Applicant’s application is complete.**

**2) One Day Peddler & Entertainment License:**

**a) Application of the Jamestown Recreation Department to have a band, DJ and sell snacks at “SkateFest 2008” (55 Lawn Avenue) on August 8, 2008 from Noon to 6:00 pm. Applicant requests to waive the \$10.00 application fees.**

**3) Fort Getty One Day Entertainment License:**

**a) Application of Rachel Botelho to have a DJ on August 16, 2008 from Noon to 10:00 pm. Applicant’s application is complete.**

**4) Fort Getty One Day Peddler & Entertainment License:**

**a) Application of the Paws & Claws Pet Fund to have a DJ and sell auction items on August 2, 2008 from 10:00 am to 10:00 pm. Applicant requests to waive the \$200.00 Pavilion fee and \$10.00 application fees; no insurance policy submitted.**

## **XII. OPEN FORUM**

**1) Scheduled request to address**

**a) Representative Bruce Long re: Legislative update**

**2) Non-scheduled request to address**

## **XIII. APPOINTMENTS AND RESIGNATIONS**

## **XIV. UNFINISHED BUSINESS**

**1) Dutch Harbor Boat Yard**

**a) Letter from Mark Liberati re: Dutch Harbor Boat Yard**

**2) 44 Southwest Avenue Property**

**XV. NEW BUSINESS**

**1) Public Works Department - Award Bids for the following:**

**a) Award bid to Cardi Corporation Inc. for the following:**

**i) Class I-1 Bituminous Surface Course for not more than \$64.75 per ton**

**ii) Bituminous Binder Course for no more than \$64.75 per ton**

**iii) Class I-2 Bituminous Surface Course for sidewalks for no more than \$110.00 per ton**

**iv) Pavement Reclamation for no more than \$1.00 per sq. yard**

**v) Grading & Compacting for no more than \$0.60 per sq. yard**

**b) Award bid to Dosch King Co., Inc for the following:**

**i) CRS-2L Applied for no more than \$3.25 per gallon**

**ii) Computerized Chip Spreader with Operator for no more than \$290.00 per hour**

**2) Clancy Zoning/Court Action update (per Councilor Sutton)**

**3) Special Flag Pole at the Town Hall**

**4) Bicycle Path Committee charge**

**5) August meeting schedule**

**6) Review of Capital project planning for Harbor infrastructure**

**7) Letter to the Town Administrator from the RI League of Cities & Towns re: R#61566;EAP Contract Renewal**

## **XVI. EXECUTIVE SESSION**

## **XVII. ADJOURNMENT**

**Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall and the Jamestown Philomenian Library.**

**In addition to the two above-mentioned locations, notice also may be posted, from time to time, at the following location: Jamestown Police Station; and on the Internet at [www.jamestownri.net/council/council.html](http://www.jamestownri.net/council/council.html)**

**ALL NOTE: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call the Town Clerk at 401-423-7200 or facsimile at 401-423-7230 not less than 3 business days prior to the meeting.**